

**TENNESSEE STATE FUNDING BOARD
MARCH 2, 2018
AGENDA**

1. Call meeting to order
2. Approval of State Funding Board minutes from the December 19, 2017, meeting
3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:
 - **Allied Dispatch Solutions, LLC – Sneedville (Hancock County)**
FastTrack Job Training Grant \$ 560,000
 - **TBA**
FastTrack Economic Development Grant \$2,325,000
 - **England, Inc. – New Tazewell (Claiborne County)**
FastTrack Economic Development Grant \$1,200,000
FastTrack Job Training Grant \$ 800,000
 - **Mars Petcare US, Inc. – Franklin (Williamson County)**
FastTrack Economic Development Grant \$1,000,000
 - **TBA**
FastTrack Job Training Grant \$2,085,000
4. Consideration and approval of amended Debt Management Policy
5. Consideration and approval of “A Resolution Authorizing and Providing for the Issuance and Sale of General Obligation Bonds of the State of Tennessee” and delegation of authority to the Comptroller to sell and fix the details of the bonds
6. Approval of assignment of contract for financial advisory services – PFM Financial Advisors LLC (PFMFA)
7. Adjourn